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Gladyskellylibrary.org

Board of Library Trustees

Gladys E. Kelly Public Library
2 Lake Street, Webster, MA

Draft Minutes for Thursday, August 5, 2021 6:00pm

In attendance: Rena Klebart, Chair, Donna Becker, Vice Chair, Mary Chabot, Secretary, Evelyn Pappas, Jeanne Mikels, and Sondra Murphy, Director. Also in attendance was Evan Hale. Martina Koziak, Treasurer, and Sue Buehler were unable to attend.

6:01 pm Meeting Called to Order

Pledge of Allegiance

Approval of minutes: July 8, 2021

6:03 Jeanne moved to accept the Minutes, seconded by Evelyn. All approved.

6:05 Reports

Director's report

Reviewed

Financial reports and warrants

Tabled

Friends' report

Tabled

Statistics

Reviewed

Unfinished business

6:17 Collection development policy 2nd reading

Staff and director to review and will submit form for
Reconsideration of materials

6:21 Strategic planning

Discussion regarding timing and reasons for preparing a
Strategic Plan.

New business

7:03 COVID update, mask recommendation

Jeanne moved that when activities are inside the library
masks will be required for children under 12 and the
library will continue to follow the lead set by the public
schools, seconded by Mary. All approved.

7:12 Re-opening hours

Jeanne moved to accept the expanded hours as proposed,
starting Sept. 11, 2021, seconded by Mary. All approved.

7:14 Bylaw review

Board to review Section 2, Section V and V!

7:23 Adjournment

Jeanne moved to adjourn, seconded by Mary. All agreed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary L. Chabot".

Mary L. Chabot, Secretary